



1325 Palomas SE, Albuquerque, NM 87108

Tel. 505-877-0558; Fax. 505-242-1466

www.cesarchavezcharter.net

Caryl Thomas, Executive Director

Mission: CCCS offers intensive support to students entering or reconnecting to high school through flexible and personalized programs during non-traditional hours. We prepare our graduates for their next steps, including education, training, work, family, and participation in the community.

Governance Council Regular Meeting

Agenda

May 26, 2015 5:00 pm

Members: Dan Shapiro-President, Al Bodmer-V.P., Kiera Duddy-Treasurer, Keith Auger-Secretary, Alicia Bucko, Charleen Ayres

Director: Caryl Thomas

Principal: Tani Arness

Business Manager: Rebekah Runyan

Guests:

Agenda Topics:	Presenter
Preview of Agenda	Dan
Previous Meeting Minutes: 4/28/15	Dan
Financial Reports – April 2015	Kiera
Director’s Report & Principal’s Report	Caryl & Tani
Action Items	
1. FY16 School Calendar	Tani
2. FY16 Salary Schedule	Rebekah
3. FY16 Budget Approval	Rebekah
4. BARs	Rebekah
5. Accounts Payable Payment Vouchers	Rebekah
6. Payroll Payment Vouchers	Rebekah
7. Board Resolution for Inspired Associates (AFLAC) pending legal review	Rebekah
8. Charleen Ayres Membership renewal	Tani
9. Leader Evaluation for upcoming year	Caryl, Tani
10. Parent Student Handbook 2015-16 Approval	Tani
11. Council-School Leader Relationship Policy	Caryl
Discussion Items	
1. Leader Evaluation for upcoming year	Caryl, Tani
2. GC Mtg. Dates for 2015-16	

#	Tasks Assigned	Point of Responsibility	Date Assigned	Deadline
1				
2				

Currently scheduled meeting dates: 8/26/14,9/23/14, ~~10/28/14~~, 10/21/14,12/9/14, 1/27/15, 2/24/15, 3/24/15, 4/28/15, 5/26/15

*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact **Tani Arness** at **877-0558** at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact **Tani Arness** at **877-0558** if a summary or other type of accessible format is needed.*